

# DASC Executive Board Meeting Minutes

**April 20, 2009**

## Green with Envy Presentation

Discussions held:

With existing usage, the fields require year to year upkeep to ensure safety and suitability; last year's maintenance was the first for several years

Current approved field maintenance for this year includes two core aerations with overseeding and one fertilizer treatment for five fields at a cost of \$6,898.50

Recommendation was made to add at least one more fertilizer treatment for the five fields at \$675

Best recommendation was to do three of each treatment per year

Votes taken:

Proceeding with one additional fertilizer treatment for this year was approved

Follow-ups:

Green with Envy will be contacted to proceed with additional fertilizer treatment - Jim M.

Address field maintenance needs for next year during this fall - Jim M.

## Tournament Director's Report

Discussions held:

Carlisle Fields are still under consideration; waiting for final response; if available for use may not need to use Red Land or Gettysburg sites

Joe Carr Park may have one less field available because they are resting it

Mike F. suggested using Hurricane Field this year; has not been used for several years due to parking concerns

Hotel company that we have been using backed out of their contract due to difficulty in securing hotels; Mike F. contacted new company, PackYourBoots; Bill C. expressed concern over certain contract terms

Referee fees still not established

Parking police consultant had a stroke; may require more coordination by DASC

Time is ripe for setting up credit card payment option for registrations

Mike F. requested old soccer gear and uniforms be donated to Cumberland Valley High School's boys coach traveling to Africa; they will be distributed to children in need

Follow-ups:

Mike F. will address contract concerns with PackYourBoots

Karen C. will send mass e-mail concerning the request for used soccer gear and uniforms

Post message about request for used gear on website when space becomes available - Raed K.

Set up credit card payment option - Raed K.

Possible New Fields

Discussions held:

Contract written by Bill C. and given to Franklin Township's attorney concerning construction of new fields adjacent to the Township building

Troy S. contacted engineer Russ Micsky who is willing to review plans concerning construction of the fields adjacent to the Franklin Township building

No new information concerning Hope Grace Brethren Church

Chestnut Grove Park fields mowed but no other activity noted; may be ready for fall use for U6 and U8 play

Follow-ups:

Bill C. will continue to negotiate agreement with Franklin Township

Jim. M. will continue contacts with Hope Grace Brethren Church

## Fields

### Discussions held:

DASC has assumed responsibility for Ponderosa field maintenance: Green with Envy has applied weed and feed treatment

Jim M. requested permission to purchase "Whiskers" used to mark field corners; the cost would be \$8.80 per field and he would get enough to use on the three primary fields; Jim M. also requested permission to purchase canvas bags to weigh down goals; the cost would be \$15 each and four are needed; approximate total cost of both purchases would be \$100; purchases were approved

Jim M. requested that coaches move some drills off the field lines due to excessive wear and tear on the lines; Jim M. also asked that coaches request goal keepers not to dig holes in front of the goals

Kings Kids Camp fields were damaged by camp maintenance

Clay soil was placed in holes at Hurricane Field; will retard grass growth

### Follow-ups:

Purchase and install new field equipment - Jim M.

Fill in holes in front of goals at Carroll 1 field - Jim M.

Remove clay and place dirt in holes at Hurricane Field - Troy S.

Ask coaches to move some drills off the field lines and inform goal keepers not to dig holes - Jim B.

## Treasurer's Report

### Discussions held:

Monthly income/expense report was distributed; checks are still being turned in for fall registration; this number is still being adjusted on the spread sheet

2009 proposed budget was distributed; complete except to update registration income

Information for 2007 financial review is still with former treasurer; she also has 2008 information and is working on the 2008 income tax statement

### Follow-up:

Obtain 2007 financial information from former treasurer - Bill C.

### Logan Authority Request

#### Discussions Held:

Erecting lights at the barn is delayed at present due to funding issues, but the Authority is interested in DASC's offer to attempt obtaining the materials for free or at a discount

The Authority is to contact Brian H., but has not done so

### U9/U10 Training Appreciation Gift

#### Discussions Held:

Tickets to the Polar Bear Foundation Gala Event were purchased for coach Smith and her husband

Coach Smith also provided ideas for training equipment at the request of Bill C.

#### Follow-up:

Bill C. will purchase items and provide them to coach Smith for the high school program

### CPYSL Meeting

#### Discussions held:

Due to referee availability issues, Sunday games may only be played at 1:00, 3:00, or 4:30

Team standings are only determined by wins and losses, not by score differential

Due to multiple red card infractions, Codes of Conduct should include appropriate disciplinary action for red card and other infractions

There were incidents of unregistered players and players switching jerseys during the first weekend of the season

Only coaches should contact CPYSL, not parents, and coaches should work through the coaches' representative in most situations; an incident involving parents of a DASC team contacting CPYSL by e-mail and phone on the reporting of a game score was raised at the CPYSL meeting; guidelines for contacting CPYSL may be appropriate for the codes of conduct

Wednesday games may be rescheduled without a fine

A committee was formed to explore disciplinary rules and possible revisions to the codes of conduct; Raed K. and Lesa K. volunteered; Tom H. volunteered following the meeting

Follow-up:

Communicate to develop disciplinary rules and review codes of conduct - Raed K., Lesa K. and Jim H.

### Open Board Positions

Discussions held:

Mike Yeagy has volunteered to take over as Equipment Manager

Member at Large (U9 and above) is still open

Votes Taken:

Mike Yeagy approved as Equipment Manager

### Spring Season

Discussions held:

Spring coaches meeting went well; five coaches volunteered for coaches' council; there is still one opening; the names of those on the council are listed on the DASC website

Codes of conduct for coaches, players and parents were distributed to the coaches and some have been submitted to Jim B.

One team held a First Whistle Ceremony

All spring uniform issues have been addressed

All board members have completed EPYSL risk assessments

### Fall Season

Discussions held:

There are currently 112 girls and 72 boys registered for U9 and above

The UK Soccer assessment sheet was approved by coaches' council via e-mail; the sheet was placed on the DASC website; players that only play in the spring need not register for the fall to attend assessments

Determinations will be made on closing registrations after skill assessments and posted on the DASC website

June 1 is the target date for ordering uniforms

## Fundraising

### Discussions held

Pay by click website advertising will be considered after the look of the website is reconsidered; the site is pretty populated now

No interest in traditional sale of Senator baseball tickets

Troy S. agreed to coordinate use of concession stand at Carroll 1 field; a team has used it the first two Saturdays of the season; the stand will be available to all teams and coordination with Troy S. will be required for its use

Bill C. asked to be copied on general e-mails to parents of players in DASC and on e-mails from Jim B. to the coaches

### Follow-ups:

Provide concession stand language to Jim B. - Troy S.

Issue concession stand use guidance to coaches - Jim B.

Contact Senator representative - Bill C.

## Summer Camp E-Mailing

### Discussion held:

The e-mail list of player parents is complete

### Follow-ups:

Issue mass e-mail on soccer camps - Karen C.

## Date of Future Meetings

### Discussion:

Meetings to remain on the third Monday of the month, not return to the second Monday as was the norm prior to conflicts with township meetings at the Franklin and Carroll Township buildings